MEETING OF THE CITY OF RUSHVILLE, INDIANA BOARD OF PUBLIC WORKS AND SAFETY

JUNE 19, 2018 5:30 P.M.

CALL TO ORDER: The Board of Public Works and Safety of the City of Rushville met on the above date and time at 270 West 15th Street, Rushville, Indiana. Mayor Pavey called the meeting to order at 5:30 p.m.

ROLL CALL: Gary Cameron, Ron Jarman, and Dr. John Williams answered roll call. Darrin McGowan was not present. Also present was City Attorney, Tracy Newhouse.

MINUTES: Williams moved to approve the minutes of the June 5, 2018 meeting as presented. Cameron seconded the motion. Motion carried.

MAYOR'S REPORT: None.

CLERK-TREASURER'S REPORT: Clerk-Treasurer Copley reported that she received \$1,672.00 in weed liens with the spring tax draw. She also informed the Board that the budget meeting with the DLGF is August 9 at 8:30 a.m.

DEPARTMENT HEAD REPORTS:

Police – Chief Tucker said Nathan Davis started at the academy on Monday. They are working on the renovations to the firing range.

Street – Commissioner Miller said they have been working on sidewalks and have 2 more left to do. They will be repairing catch basins.

Animal – Warden Cottrell said she picked up the new van yesterday.

They have been informed that as of July 1 Standard Fertilizer will no longer accept their euthanized animals due to the use of barbiturates. Dr. Jackman has offered his crematory for disposal. She also found a company that will pay us \$8.00 per euthanized cat for research purposes.

They continue clean up at the shelter. The software is up and running and they are averaging 100 animals a day in the facility or sent to foster care.

Park – Director Burklow said the pump at the pool was rebuilt at a cost of \$2,500.00. The starter motor on the electric box that powers the pump also needs replaced.

The demolition of the skate board area at the Carol Jenkins Park is complete other than taking up the asphalt.

Fire – Chief Jenkins said we will be receiving \$15,000.00 for the Medicaid reimbursement for 2017.

CITIZEN CONCERNS/COMMENTS: None.

CITY DRAINAGE BOARD:

• **Drainage As Builts Requirement and Strand Update Manual** – Cameron said sub section K, the as builts, was added to the manual.

UNFINISHED BUSINESS:

- 1. SRO Conversation with School System Nothing new.
- 2. City of Rushville & Rush County School Systems Transfer of Property Closing Date The closing will be June 27th at 10:00 a.m.
- 3. **Fire Department Rear Bay Floor Replacement –** The floor has been completed. The next phase will be painting and epoxy. Ron Jarman is working on the fiber optics.
- 4. **Ambulance Service Contract** There is nothing further on the contract. We should know more after the meeting on the 25th.
- 5. Fire/Rescue Fee and Mileage Rate Adjustment Jenkins said we need to do this regardless of the County contract. Our rates are extremely low and will still be lower than surrounding communities after the increase. The adjustment was approved by Council at the last meeting.

NEW BUSINESS:

- 1. **Spencer Street Culvert Invoice** Cameron moved to approve the Spencer Street Culvert invoice as presented. Jarman seconded the motion. Motion carried.
- 2. **Stellar Invoices** Williams moved to approve the Stellar invoices as presented. Jarman seconded the motion. Motion carried.
- 3. **Cherry Street Invoices** Jarman moved to approve the Cherry Street invoices as presented. Cameron seconded the motion. Motion carried.
- 4. **F & V TAMP Update** F & V will be doing an update for the community crossing to make us eligible for the next round.

ITEMS NOT KNOWN IN ADVANCE: None.

ADJOURN: There was no further business to come before the Board; Williams moved to adjourn. Jarman seconded the motion. The meeting adjourned at 5:49 p.m.